

MINUTES

COMMITTEE OF THE WHOLE

October 17, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 17, 2012, at 4:42 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Dickie Chang

The Committee proceeded on its agenda item as followed:

Chair Furfaro: I would like for you to make notice of my request to go into Executive Session. Can it also be understood that after the briefing, it would be my intent to let Mr. Rapozo call his Committee back to order. Members, as I made notice at our meeting a week ago, I would like to go into Executive Session so we can discuss more in particular, these loss prevention grant items that are part of the grant that has been submitted to us by Civil Defense.

There being no objections, the rules were suspended.

ALFRED B. CASTILLO, JR., County Attorney: The next matter for your consideration is ES-578.

ES-578 Pursuant to Hawai'i Revised Statutes (HRS) sections 92-4, 92-5(a)(4), (6) and (8), and Kaua'i County Charter Section 3.07(e), the Office of the County Attorney, on behalf of the Council, requests an Executive Session to allow the Council to consult with the County Attorney regarding the application for grant funds from the U.S. Department of Homeland Security, via the State of Hawai'i Department of Defense in the amount of \$359,925.00, to be used for the Fiscal Year 2012, State Homeland Security Program, which will enhance the capability of State and local units of government to prevent, deter, respond to and recover from, threats and incidents of terrorism, and related matters. This briefing and consultation involves consideration of sensitive matters related to public safety or security; matters that require the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order; and of the powers, duties, privileges, immunities, and/or liabilities of the Council and the County as they relate to this agenda item.

There being no objections, the meeting was called back to order, and proceeded as follows:

Mr. Rapozo moved to convene into Executive Session, seconded by Ms. Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION: Bynum, Kualii, Nakamura, Rapozo, Yukimura, Furfaro	TOTAL - 6,
AGAINST EXECUTIVE SESSION: None	TOTAL - 0,
EXCUSED & NOT VOTING: Chang	TOTAL - 1.

Chair Furfaro: I would like to make note that we have six (6) ayes to go into Executive Session, and one (1) absent being Mr. Chang. I would like to take a ten (10) minute recess and meet in the Executive Chambers.

There being no objections, the meeting recessed at 4:44 p.m.

The meeting reconvened at 5:44 p.m., and proceeded as follows:

Chair Furfaro: Seeing that we have no more business for the Committee of the Whole, I would like to adjourn my Committee.

There being no further business, the meeting was adjourned at 5:43 p.m.

Respectfully submitted,


Cordie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on March 20, 2013:


JAY FURFARO
CHAIR, COMMITTEE OF THE WHOLE